

# **WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING**

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**JUNE 29, 2022**

## **MEETING AGENDA**

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- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADMINISTRATIVE ANNOUNCEMENTS**
- 4. APPROVAL OF MINUTES OF THE AUTHORITY’S BOARD MEETINGS HELD ON MAY 24, 2022**
- 5. REPORT OF THE FACILITIES COMMITTEE**
  - A. Approval of Design Funds for the following project:**
    1. BP-2-23 – Bridge Painting for Various Turnpike Bridges
    2. TC-1-23 – Tree and Brush Clearing – MP 37
- 6. REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
- 7. REPORT OF THE FINANCE COMMITTEE**
- 8. REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
- 9. REPORT OF GENERAL COUNSEL**
  - A. Discussion and/or Approval of the following:**
    1. Status Summary: Travel Plazas Lease and Operating Agreement with Areas USA
- 10. APPROVAL OF GENERAL COUNSEL AND COMMITTEE REPORTS**
- 11. CONSENT AGENDA**
  - A. Discussion and/or Approval of the following purchases:**
    1. Transponders for E-ZPass – Customer Service
    2. Two - 2022 Chevrolet Silverado Regular Cab 4-WD Chassis Trucks

**B. Discussion and/or Approval of the following contracts:**

1. FD-1-22 – Pavement Rehabilitation
2. BSR-1-23 – Bridge Shotcrete Repair
3. BFR-1-20 – Contract Extension -Year 4

**12. OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE AUTHORITY**

**13. CALL TO THE PUBLIC**

**14. SELECTION OF NEXT MEETING DATE**

**15. ADJOURN MEETING**

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*The Board reserves the right to go into Executive Session for appropriate and lawful reasons upon proper motion and vote.*

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*NOTE: The Agenda of the Monthly Meeting will be available three (3) days in advance by calling 304-926-1900 or visiting the website at [WWW.WVTURNPIKE.COM](http://WWW.WVTURNPIKE.COM). Items of business may be added to the Agenda up to 48 hours prior to the date of the meeting.*